

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
-v-	)	No. 08 C 237
	)	Hon. John Darrah
FUNDS IN THE AMOUNT OF	)	
\$101,999.78. <i>et al.</i> ,	)	
	)	
Defendants.	)	

**VERIFIED CLAIM**

1. Claimant, Parusha Motel d/b/a Hillside Manor Motel, herein claims an interest in the seized property described above, specifically FUNDS IN THE AMOUNT OF \$101,999.78 SEIZED FROM THE SMITH BARNEY ACCOUNT and the FUNDS IN THE AMOUNT OF \$140,430.22 SEIZED FROM THE SMITH BARNEY ACCOUNT, as set forth in the Verified Complaint for Forfeiture.

2. Parusha Motel d/b/a Hillside Manor Motel states that it is the owner of the funds seized. The funds were taken from bank account(s) owned by the Claimant and were legitimate receipts from the motel and belonging to the Claimant.


3. Pravinchandra and Ushaben Patel are the sole shareholders, officers, directors and owners of the Claimant Parusha Motel d/b/a Hillside Manor Motel. They attest under penalty of perjury that they are authorized to make this claim to the property on behalf of the claimant and that it is not

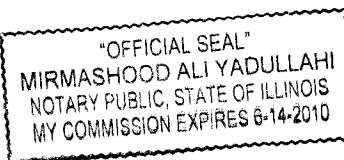
frivolous and that the information provided in support of the claim is true and correct to the best of their knowledge and belief.

Name:   
Pravinchandra Patel

Date: 2/17/08

Subscribed and Sworn  
Before me this 17<sup>th</sup> day  
of February, 2008.

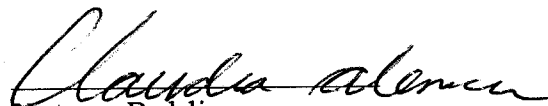
  
Notary Public



Name: Ushaben P. Patel  
Ushaben Patel

Date: 02/16/08

Subscribed and Sworn  
Before me this 16 day  
of February, 2008.

  
Notary Public



Barry A. Spevack  
MONICO, PAVICH & SPEVACK  
20 s. Clark Street  
Suite 700